

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
February 1, 2022
Urbandale Library

The meeting was called to order by President Kevin Eppens at 7:01 p.m.

Attendees:

Kevin Eppens
Dennis Howe
Kristina Kruckenberg

Denise Rairdin
Dave Roszak

Sarah Schnetter
Shelly West

Introduction of New Member – No new members were introduced.

President's Report – Kevin Eppens

- Spare Time Outing – Kevin reported that the team enjoyed the outing. The cost for the activities was \$578.40 + drinks.
- Snack for road trips – Kevin purchased items for the last two road trips, Omaha/Lincoln/Tri-City and the weekend in Fargo. Unfortunately, Kevin was unable to get to the arena before the team left for Fargo, so they will have those items in the players' lounge.
- Meal in Fargo – Coach Childs submitted a receipt for reimbursement from the Boosters for their meal. Will need to get the receipt from either Dawn or Coach Childs.
- Gambling License – Our license has been renewed until February 1, 2024. Kevin will make sure that Dawn gets a copy.

Review of Minutes – Sarah Bantz

The January 4 Board meeting minutes were reviewed. There were a few errors that were corrected. Dennis moved to accept the meeting minutes. Shelly seconded. The meeting minutes were approved.

Treasurer's Report – Denise Rairdin

Denise reported the amount in our checking account as of the meeting date was \$12,684.00. There are checks that are outstanding, that should be coming in soon. Our profit from the 50/50 so far this year has been close to \$2,000. Shelly moved to approve the treasurer's report, Dennis seconded. The treasurer's report was approved.

Old Business:

- **Photographer Credentials** - Kevin's daughter would like to take pictures so we can use for the Facebook page. Kevin will talk with Dawn to see if he will need to get her credentials, or if she can just take pictures on her own.

New Business:

- **Smash Park** – Kevin reported that the team is still wanting to have a day at Smash Park. Kevin will get with the coaches to see what dates work for the team.
- **Snacks for March games** – There are no away weekend games in February, so we will wait and provide snacks for the team for the March games.
- **End of Season Gift/Event** – Discussion on what activities we would like to have for the team as a "farewell" dinner/event. Members decided that it would be nice to have HyVee cater in a "grill" dinner of hamburgers/hotdogs. Kevin will talk with coaches to see if Tuesday April 12 would work for them. Discussion was also started about a gift for each of the players. Members would like to continue with the tiles we have done in the past. Sarah will get with her contact and let her know this will be coming, by early March, as trade deadlines will have passed.

- **Other Events** – Members discussed items that the boosters could do with the team, so the team would know who the boosters were and know we support them. Shelly mentioned that the boys are wanting to know if they will do an Ax throwing event, like they have done in the past. This was a success, and the boys seem to be interested in doing it again. Shelly also talked about doing a bowling party. Kevin with discussion options with the coaches as well. Kevin brought up another bus trip, and talked about the last game of the season, April 23. He stated that he would like to have more attendance but didn't know how to get more people involved. This will be tabled for more discussion at other meetings.
- **Rich absence for 50/50** – Denise reported that Rich would not be at two of the upcoming games, but he does have a replacement, so the 50/50 can continue. Sign ups are complete through February.

Next meeting – March 1 @ 7:00 p.m. at the Urbandale Library.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,
Sarah Schnetter, Secretary